

EXHIBIT 1**Claimants Raising Inter-Account Transfer Issue And Transfers Occurred¹**

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|------------------------------------|
| 1994 Trust For The Children Of Stanley And Pamela Chais C/O Andrew Sherman, Sills Cummis & Gross | 013845 | Yes | 1C1215 | 1994 Trust For The Children Of Stanley And Pamela Chais | 2752 | Sills Cummis & Gross P.S. |
| 1994 Trust For The Children Of Stanley And Pamela Chais C/O Andrew Sherman, Sills Cummis & Gross | 013846 | Yes | 1C1270 | The 1996 Tst For The Children Of Pamela & Stanley Chais | 2934 | Sills Cummis & Gross P.S. |
| Abe Schy Custodian For Barak Schy | 010981 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Abe Schy Custodian For Joshua Schy | 010983 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Abe Schy Custodian For Joshua Schy | 100207 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Abe Schy Custodian For Mia Schy | 100211 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Adam Lazarus | 010747 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Adam Lazarus | 100198 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Adele Shapiro | 003856 | No | 1S0295 | Adele Shapiro | 2707 | Becker & Poliakoff, LLP |
| Alan J Winters | 000013 | No | 1W0092 | Alan J Winters Profit Sharing Trust | 3600 | Bernfeld, Dematteo & Bernfeld, LLP |
| Alan Roth | 002214 | No | 1R0190 | Millennium Trust Company, LLC FBO Alan Roth (19583) | 2861 | Becker & Poliakoff, LLP |
| Alan Winters | 000014 | Yes | 1W0091 | Alan Winters & Janet Winters Family | 2340 | Bernfeld, Dematteo & Bernfeld, LLP |
| Albert Andel | 012708 | Yes | 1A0096 | Albert Angel | 2311 | Skoloff & Wolfe, P.C. |
| Albert Angel | 012709 | Yes | 1A0032 | Albert Angel | 2311 | Skoloff & Wolfe, P.C. |
| Albert D. Angel And Carole A. Angel J/T Wros | 012706 | Yes | 1A0099 | Albert D Angel & Carole A Angel J/T Wros | 2311 | Skoloff & Wolfe, P.C. |

¹ This exhibit excludes claims and objections raising the Inter-Account Transfer Issue that have since been withdrawn or overruled.

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|-------------------------|
| Albert D. Angel And Carole A. Angel J/T Wros | 012707 | Yes | 1A0033 | Albert D Angel & Carole A Angel J/T Wros | 2311 | Skoloff & Wolfe, P.C. |
| Alexander Sirotkin | 006103 | Yes | 1S0102 | Alexander Sirotkin | 2349 | Pro Se Filing |
| Allan R Hurwitz | 001261 | Yes | 1H0093 | Allan R Hurwitz | 2803 | Pro Se Filing |
| Allan R Hurwitz | 001056 | Yes | 1H0097 | Allan R Hurwitz Trustee Trust 'A' U/W G Hurwitz | 3134 | Pro Se Filing |
| Allan R Hurwitz | 001056 | Yes | 1H0097 | Allan R Hurwitz Trustee Trust 'A' U/W G Hurwitz | 920 | Pro Se Filing |
| Allan R. Hurwitz & Barbara J. Hurwitz J/T Wros | 001028 | Yes | 1H0094 | Allan R Hurwitz & Barbara J Hurwitz J/T Wros | 2805 | Pro Se Filing |
| Allan R. Hurwitz Revocable Trust | 001055 | Yes | 1G0229 | Allan R Hurwitz Revocable Tst | 1089 | Pro Se Filing |
| Alvin Gindel Revocable Trust Agreement | 010207 | Yes | 1G0396 | Alvin Gindel Revocable Trust Agreement | 863 | Snr Denton Us LLP |
| Amanda Alpern Trust DTD 4/12/08 | 002919 | No | 1A0067 | Amanda Alpern Trust Dtd 4/12/08 | 2363 | Becker & Poliakoff, LLP |
| Amber Lazarus | 010749 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Amber Lazarus | 100202 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Amy Joel | 008920 | Yes | 1B0258 | Amy Joel | 2947 | Jaspan Schlesinger LLP |
| Amy Luria Partners LLC | 070221 | Yes | 1L0323 | Amy Luria Partners LLC C/O Bernard L Madoff | 3030 | Jaspan Schlesinger LLP |
| Amy Luria Partners LLC | 100443 | Yes | 1L0323 | Amy Luria Partners LLC C/O Bernard L Madoff | 3030 | Jaspan Schlesinger LLP |
| Andrew Ross Samuels | 004971 | Yes | 1S0495 | Andrew Ross Samuels | 2965 | Jaspan Schlesinger LLP |
| Andrew Ross Samuels | 070193 | Yes | 1S0495 | Andrew Ross Samuels | 2965 | Jaspan Schlesinger LLP |
| Angela Tiletnick | 009167 | Yes | 1T0040 | Angela Tiletnick | 2076 | Becker & Poliakoff, LLP |
| Angela Tiletnick | 009591 | Yes | 1T0040 | Angela Tiletnick | 2076 | Becker & Poliakoff, LLP |
| Angela Tiletnick | 100136 | Yes | 1T0040 | Angela Tiletnick | 2076 | Becker & Poliakoff, LLP |
| Angela Tiletnick | 100153 | Yes | 1T0040 | Angela Tiletnick | 2076 | Becker & Poliakoff, LLP |
| Arthur Blecker & Sofie Blecker J/T Wros | 003906 | No | 1B0157 | Arthur Blecker & Sofie Blecker J/T Wros | 3072 | Pro Se Filing |
| Arthur Friedman & Ruth Friedman (Joint Tenants With Right Of Survivorship) | 009929 | Yes | 1KW004 | Arthur Friedman & Ruth Friedman J/T Wros | 2827 | Pro Se Filing |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|--|--|-------------------------------|
| Aspen Fine Arts Co. C/O Knyper | 009406 | Yes | 1EM381 | Aspen Fine Arts Co | 707 | Milberg LLP |
| Aspen Fine Arts Co. Defined Contribution Plan | 009020 | Yes | 1EM320 | Aspen Fine Arts Co Defined Contribution Plan | 898 | Milberg LLP |
| Aspen Fine Arts Co. Defined Contribution Plan | 011427 | Yes | 1EM320 | Aspen Fine Arts Co Defined Contribution Plan | 898 | Milberg LLP |
| Audra Lazarus | 010729 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Audra Lazarus | 100197 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Barbar Kotlikoff Harman | 001418 | Yes | 1H0099 | Barbara Kotlikoff Harman | 2443 | Stroock & Stroock & Lavan LLP |
| Barbara Engel | 000869 | No | 1E0143 | Barbara Engel | 2353 | Becker & Poliakoff, LLP |
| Barbara Harris | 002704 | No | 1H0092 | Barbara Harris | 2753 | Milberg LLP |
| Barbara Harris | 009602 | No | 1H0092 | Barbara Harris | 2753 | Milberg LLP |
| Barbara L. Laird | 008623 | No | 1ZA365 | Barbara L Laird | 2474 | Lax & Neville, LLP |
| Barbara Schlossberg | 000328 | No | 1ZG022 | Barbara Schlossberg | 706 | Milberg LLP |
| Barbara Schlossberg | 014258 | No | 1ZG022 | Barbara Schlossberg | 706 | Milberg LLP |
| Ben Heller | 013764 | Yes | 1H0022 | Ben Heller | 1082 | Phillips Nizer LLP |
| Ben Heller | 013765 | Yes | 1H0022 | Ben Heller | 1082 | Phillips Nizer LLP |
| Ben Heller | 014058 | Yes | 1H0022 | Ben Heller | 1082 | Phillips Nizer LLP |
| Ben Heller | 014059 | Yes | 1H0022 | Ben Heller | 1082 | Phillips Nizer LLP |
| Benjamin Paul Chasalow 1999 Trust | 005290 | Yes | 1C1291 | Benjamin Paul Chasalow 1999 Trust | 2924 | Sills Cummis & Gross P.S. |
| Benjamin Paul Chasalow 1999 Trust | 005290 | Yes | 1C1291 | Benjamin Paul Chasalow 1999 Trust | 2983 | Sills Cummis & Gross P.S. |
| Benjamin Paul Chasalow 1999 Trust C/O Andrew Sherman, Sills Cummis & Gross | 013851 | Yes | 1C1291 | Benjamin Paul Chasalow 1999 Trust | 2924 | Sills Cummis & Gross P.S. |
| Benjamin Paul Chasalow 1999 Trust C/O Andrew Sherman, Sills Cummis & Gross | 013851 | Yes | 1C1291 | Benjamin Paul Chasalow 1999 Trust | 2983 | Sills Cummis & Gross P.S. |

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|---|--------------|----------------------------|----------------------|---|--|---------------------------|
| Benjamin Paul Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummis & Gross | 013842 | Yes | 1C1307 | Benjamin Paul Chasalow Transferee #1 | 2938 | Sills Cummis & Gross P.S. |
| Benjamin Rechler Trust C/O Mitchell Rechler | 004179 | Yes | 1R0081 | The Benjamin Ian Rechler Trust | 2838 | Becker & Poliakoff, LLP |
| Benjamin T. Heller Irrevocable Trust | 014192 | Yes | 1H0166 | Benjamin T Heller Irrevocable Trust | 2772 | Becker & Poliakoff, LLP |
| Benjamin T. Heller Irrevocable Trust | 014193 | Yes | 1H0166 | Benjamin T Heller Irrevocable Trust | 2772 | Becker & Poliakoff, LLP |
| Benjamin T. Heller Irrevocable Trust | 014251 | Yes | 1H0166 | Benjamin T Heller Irrevocable Trust | 2772 | Becker & Poliakoff, LLP |
| Benjamin T. Heller Irrevocable Trust | 014252 | Yes | 1H0166 | Benjamin T Heller Irrevocable Trust | 2772 | Becker & Poliakoff, LLP |
| Bertha Berkowitz I/T/F Calvin Berkowitz | 007953 | Yes | 1ZA224 | Bertha Berkowitz I/T/F Calvin Berkowitz | 914 | Pro Se Filing |
| Beth P. Feldman As Trustee | 002837 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 2112 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee | 002838 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 2112 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee | 002837 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 3413 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee | 002838 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 3413 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee Dtd 11/15/82 | 003253 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 2112 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee Dtd 11/15/82 | 003254 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 2112 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee Dtd 11/15/82 | 003253 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 3413 | Becker & Poliakoff, LLP |
| Beth P. Feldman As Trustee Dtd 11/15/82 | 003254 | Yes | 1F0129 | Beth P Feldman As Trustee Dated 11/15/82 | 3413 | Becker & Poliakoff, LLP |
| Bkhr Partners Harvey E Rothenberg, Partner | 011394 | Yes | 1CM558 | Harvey E Rothenberg Rev Trust Uad 7/24/02 | 2278 | Pro Se Filing |
| Blake Palmer | 014215 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Blake Palmer | 014215 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |

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|----------------------------|--------------|----------------------------|----------------------|--|--|--|
| Boyer H. Palmer | 012176 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst | 2365 | Becker & Poliakoff, LLP |
| Boyer H. Palmer | 012176 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst | 3502 | Becker & Poliakoff, LLP |
| Boyer H. Palmer | 012176 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Tees Fern C Palmer Rev Tst | 3508 | Becker & Poliakoff, LLP |
| Boyer Palmer | 012944 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Boyer Palmer | 012944 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Bret Palmer | 012945 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Bret Palmer | 012945 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Brian H. Gerber | 002418 | Yes | 1G0247 | Brian H Gerber | 2344 | Bellows And Bellows, P.C. |
| Brian Ross | 005740 | No | 1R0217 | Brian Ross | 1997 | Duane Morris LLP |
| Bricklayers | 005286 | Yes | 1C1284 | Ari Chais, 1999 Trust | 2923 | Sills Cummis & Gross P.S. |
| Bricklayers | 013855 | Yes | 1C1284 | Ari Chais, 1999 Trust | 2923 | Sills Cummis & Gross P.S. |
| Bricklayers | 005286 | Yes | 1C1284 | Ari Chais, 1999 Trust | 2982 | Sills Cummis & Gross P.S. |
| Bricklayers | 013855 | Yes | 1C1284 | Ari Chais, 1999 Trust | 2982 | Sills Cummis & Gross P.S. |
| Brooke Simonds | 002754 | No | 1S0348 | Brooke Simonds | 2496 | Pro Se Filing |
| Bruce Leventhal | 002415 | Yes | 1CM941 | Bruce Leventhal 2001 Irrevocable Trust | 2084 | Pro Se Filing |
| Bruce N Palmer | 000885 | Yes | 1EM494 | Bruce N Palmer | 2364 | Becker & Poliakoff, LLP |
| Bruce Wilpon | 009950 | Yes | 1KW118 | Bruce Wilpon | 2760 | Pro Se Filing |
| Brulene Associates Inc. | 011192 | No | 1B0273 | Brulene Associates Inc | 2243 | Kramer Levin Naftalis & Frankel LLP |
| C.E.H. Limited Partnership | 015133 | Yes | 1EM313 | C E H Limited Partnership | 2424 | Duane Morris LLP |
| Calesa Family Trust 7/6/00 | 006665 | Yes | 1CM942 | Edward F Calesa Tstee Calesa Family Trust 7/6/00 | 1234 | Latham & Watkins LLP |
| Callie A. Ostenson/Murray | 012927 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |

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|---|--------------|----------------------------|----------------------|--|--|---------------------------|
| Callie A. Ostenson/Murray | 012927 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Calvin Berkowitz | 002605 | No | 1ZB453 | Berkowitz Blau Foundation Inc | 564 | Phillips Nizer LLP |
| Calvin Berkowitz | 002607 | Yes | 1ZA225 | Calvin Berkowitz I/T/F Bertha Berkowitz | 916 | Pro Se Filing |
| Calvin Berkowitz And Bertha Berkowitz | 002606 | Yes | 1ZA222 | Calvin Berkowitz And Bertha Berkowitz | 917 | Pro Se Filing |
| Carla Szymanski Rev Tst Dated 11/25/97 | 013612 | No | 1ZB252 | Carla Szymanski Rev Tst Dated 11/25/97 | 614 | Phillips Nizer LLP |
| Carol Angel | 011748 | Yes | 1A0034 | Carole Angel | 2898 | Skoloff & Wolfe, P.C. |
| Carol Fisher | 000487 | No | 1F0116 | Carol Fisher | 2369 | Becker & Poliakoff, LLP |
| Carol Fisher | 000488 | No | 1F0116 | Carol Fisher | 2369 | Becker & Poliakoff, LLP |
| Carol Kamenstein | 000184 | Yes | 1CM914 | Carol Kamenstein | 550 | Phillips Nizer LLP |
| Carole Angel | 013088 | Yes | 1A0100 | Carole Angel | 2311 | Skoloff & Wolfe, P.C. |
| Carole Lipkin | 012861 | Yes | 1L0035 | Carole Lipkin | 3090 | Becker & Poliakoff, LLP |
| Chalek Associates LLC | 006938 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Charlotte Jasnow Geronemus | 000244 | Yes | 1ZB541 | Charlotte Jasnow Geronemus Ttee Urt Dtd 12/23/87 FBO | 2269 | Greenburg Traurig, LLP |
| Charlotte Jasnow Geronemus | 000245 | Yes | 1ZB541 | Charlotte Jasnow Geronemus Ttee Urt Dtd 12/23/87 FBO | 2269 | Greenburg Traurig, LLP |
| Chloe Chais Transferee Trust | 013790 | Yes | 1C1305 | Chloe Chais Transferee #1 Albert Angel Trustee | 2302 | Sills Cummis & Gross P.S. |
| Chloe Frances Chais 1994 Trust | 013789 | Yes | 1C1212 | Chloe Francis Chais 1994 Trust | 2928 | Sills Cummis & Gross P.S. |
| Chloe Frances Chais 1994 Trust | 013789 | Yes | 1C1212 | Chloe Francis Chais 1994 Trust | 2984 | Sills Cummis & Gross P.S. |
| Chloe Frances Chais 1994 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 006138 | Yes | 1C1212 | Chloe Francis Chais 1994 Trust | 2928 | Sills Cummis & Gross P.S. |
| Chloe Frances Chais 1994 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 006138 | Yes | 1C1212 | Chloe Francis Chais 1994 Trust | 2984 | Sills Cummis & Gross P.S. |
| Christine A. Murray | 003364 | No | 1EM491 | Christine A Murray | 2005 | Becker & Poliakoff, LLP |

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|--|--------------|----------------------------|----------------------|--|--|-------------------------------|
| Dana Lefavor | 012931 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Dana Lefavor | 012931 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Daniel H Leeds 1997 Grantor | 006028 | Yes | 1L0182 | Daniel H Leeds 1997 Grantor Retained Annuity Trust | 2315 | Dow Lohnes PLLc |
| Daren Weeks Fryburg | 003243 | No | 1F0107 | Daren Weeks Fryburg | 2493 | Pro Se Filing |
| David Chalek | 014189 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| David Drucker | 010715 | No | 1S0297 | David Shapiro Nominee | 2714 | Becker & Poliakoff, LLP |
| David Gross | 000057 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 2057 | Pro Se Filing |
| David Gross | 000057 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 2134 | Pro Se Filing |
| David Gross | 000057 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 3133 | Pro Se Filing |
| David Ivan Lustig Ira | 013425 | Yes | 1ZR297 | Millennium Trust Company, LLC FBO David Ivan Lustig (02300) | 1077 | Reisman, Peirez & Reisman LLP |
| David M. Katz | 009908 | Yes | 1KW201 | David M Katz | 2759 | Davis Polk & Wardwell LLP |
| David Markin | 009174 | Yes | 1C1324 | Southpac Tst International Inc Trustee Of The David R Markin | 811 | Snr Denton Us LLP |
| David R. Markin 2003 Trust Southpac Int'L Tst Ltd. Trustte | 002656 | Yes | 1C1324 | Southpac Tst International Inc Trustee Of The David R Markin | 811 | Snr Denton Us LLP |
| David Richman And Jay Rosen Executors | 002859 | No | 1L0108 | Estate Of Richard A Luria David Richman And Jay Rosen | 3035 | Jaspan Schlesinger LLP |
| David Richman And Jay Rosen Executors | 002859 | No | 1L0108 | Estate Of Richard A Luria David Richman And Jay Rosen | 3036 | Jaspan Schlesinger LLP |
| David Schrader, Esquire | 100082 | Yes | 1ZB316 | George N Faris | 849 | Gibbons P.C. |
| David Schwartzman | 004155 | No | 1S0543 | Millennium Trust Company, LLC FBO David Schwartzman (120717) | 2350 | Greene Espel PLLP |

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|---|--------------|----------------------------|----------------------|--|--|-------------------------------------|
| David Shapiro | 003851 | Yes | 1S0297 | David Shapiro Nominee | 2713 | Becker & Poliakoff, LLP |
| David Shapiro | 003851 | Yes | 1S0297 | David Shapiro Nominee | 2714 | Becker & Poliakoff, LLP |
| David Shapiro | 003851 | Yes | 1S0297 | David Shapiro Nominee | 2714 | Becker & Poliakoff, LLP |
| David Shapiro | 003849 | Yes | 1S0298 | David Shapiro Nominee #2 | 2715 | Becker & Poliakoff, LLP |
| David Shapiro | 003849 | Yes | 1S0298 | David Shapiro Nominee #2 | 2715 | Becker & Poliakoff, LLP |
| David Shapiro | 003850 | Yes | 1K0118 | David Shapiro Nominee 4 | 2722 | Becker & Poliakoff, LLP |
| David Shapiro | 003849 | Yes | 1S0298 | David Shapiro Nominee #2 | 2775 | Becker & Poliakoff, LLP |
| David Shapiro | 003849 | Yes | 1S0298 | David Shapiro Nominee #2 | 2777 | Becker & Poliakoff, LLP |
| David Shapiro | 003849 | Yes | 1S0298 | David Shapiro Nominee #2 | 2777 | Becker & Poliakoff, LLP |
| David Shapiro Nominee | 003848 | Yes | 1S0299 | David Shapiro Nominee Nominee #3 | 2718 | Becker & Poliakoff, LLP |
| Davina Greenspan & Lori Friedman Jt Wros | 008425 | No | 1ZA194 | Davina Greenspan Lori Friedman Jt Wros | 864 | Snr Denton Us LLP |
| Davina Greenspan And Lori Friedman | 001974 | No | 1ZA194 | Davina Greenspan Lori Friedman Jt Wros | 864 | Snr Denton Us LLP |
| Debbie Lynn Lindenbaum | 003283 | No | 1C1011 | Debbie Lynn Lindenbaum | 2879 | Certilman, Balin, Adler & Hyman LLP |
| Deborah Ashenfarb | 006121 | No | 1CM739 | Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D | 824 | Pro Se Filing |
| Deborah Katz | 001841 | No | 1KW202 | Deborah G Katz And Deborah Katz As Cust For | 2013 | Milberg LLP |
| Deborah Kaye Stern | 009124 | No | 1ZA364 | Deborah Kaye | 2510 | Lax & Neville, LLP |
| Deborah Shapiro | 003855 | No | 1S0301 | Deborah Shapiro | 2725 | Becker & Poliakoff, LLP |
| Debra Brown | 000294 | No | 1B0195 | Debra Brown | 2771 | Becker & Poliakoff, LLP |
| Delia Gail Rosenberg | 011095 | Yes | 1R0250 | Delia Gail Rosenberg | 2509 | Milberg LLP |
| Diane Sloves As Tstee Under Rev Tst Agmt Dtd 10/30/00 | 009122 | No | 1S0274 | Diane Sloves As Tstee Under Rev Tst Agreement Dtd 10/13/00 | 2409 | Milberg LLP |
| Do Stay Inc | 002266 | Yes | 1D0040 | Do Stay Inc | 2820 | Milberg LLP |
| Do Stay Inc. | 014255 | Yes | 1D0040 | Do Stay Inc | 2820 | Milberg LLP |
| Don H. Rimsky | 014281 | Yes | 1CM155 | Don H Rimsky | 2244 | Kramer Levin Naftalis & Frankel LLP |
| Doron Schy | 012681 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |

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|---|--------------|----------------------------|----------------------|--|--|------------------------------------|
| Doron Schy | 100276 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Dos Bfs Family Partnerhsip Lp#2 | 012099 | Yes | 1CM644 | Dos Bfs Family Partnership L.P #2 | 936 | Pro Se Filing |
| Douglas Shapiro | 005811 | Yes | 1EM186 | Douglas Shapiro | 2406 | Duane Morris LLP |
| Edith Schur | 006845 | Yes | 1S0376 | Edith A Schur | 933 | Bernfeld, Dematteo & Bernfeld, LLP |
| Edmund A Nahas | 006354 | No | 1N0022 | Edmund A Nahas | 2476 | Becker & Poliakoff, LLP |
| Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC | 002107 | Yes | 1Z0037 | Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC | 2445 | Becker & Poliakoff, LLP |
| Edward A. Zraick Jr. & Nancy Zraick TIC | 002108 | Yes | 1Z0020 | Edward A Zraick Jr And Nancy Zraick T I C | 2355 | Becker & Poliakoff, LLP |
| Edward Simonds (Trustee) | 002756 | No | 1S0347 | Edward L Simonds Trustee Edward L Simonds Living Trust | 2495 | Pro Se Filing |
| Edwin A. Grant li | 000505 | No | 1G0329 | Millennium Trust Company, LLC FBO Edwin A Grant li (18073) | 2430 | Becker & Poliakoff, LLP |
| Edwin A. Grant li | 001030 | No | 1G0329 | Millennium Trust Company, LLC FBO Edwin A Grant li (18073) | 2430 | Becker & Poliakoff, LLP |
| Edwin Michalove | 000755 | Yes | 1M0105 | Edwin Michalove | 2338 | Becker & Poliakoff, LLP |
| Elaine Langweiler | 010899 | No | 1S0299 | David Shapiro Nominee Nominee #3 | 2718 | Becker & Poliakoff, LLP |
| Elaine R. Schaffer | 009540 | No | 1ZA309 | Elaine R Schaffer Or Carla R Hurshom Ttees | 577 | Phillips Nizer LLP |
| Elaine R. Schaffer | 100140 | No | 1ZR013 | Ntc & Co. FBO Elaine Ruth Schaffer 21569 | 578 | Phillips Nizer LLP |
| Elaine Ruth Schaffer | 009541 | No | 1ZR013 | NTC & Co. FBO Elaine Ruth Schaffer 21569 | 578 | Phillips Nizer LLP |
| Elbert R. Brown Trustee | 002263 | Yes | 1B0073 | Elbert R Brown Trustee U/T/D 12/29/88 | 2288 | Milberg LLP |
| Elbert R. Brown Trustee | 002263 | Yes | 1B0073 | Elbert R Brown Trustee U/T/D 12/29/88 | 3122 | Milberg LLP |
| Elbert R. Brown Trustee U/T/D 12/29/88 | 014263 | Yes | 1B0073 | Elbert R Brown Trustee U/T/D 12/29/88 | 2288 | Milberg LLP |
| Elbert R. Brown Trustee U/T/D 12/29/88 | 014263 | Yes | 1B0073 | Elbert R Brown Trustee U/T/D 12/29/88 | 3122 | Milberg LLP |
| Elizabeth Harris Brown | 001691 | No | 1B0140 | Elizabeth Harris Brown | 2146 | Milberg LLP |

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|---|--------------|----------------------------|----------------------|--|--|---|
| Elizabeth Harris Brown | 015095 | No | 1B0140 | Elizabeth Harris Brown | 2146 | Milberg LLP |
| Ellen Bernfeld | 002194 | Yes | 1B0221 | NTC & Co. FBO Ellen Bernfeld (112796) | 2324 | Becker & Poliakoff, LLP |
| Ellen Bernfeld | 002194 | Yes | 1B0221 | NTC & Co. FBO Ellen Bernfeld (112796) | 845 | Phillips Nizer LLP |
| Elliot G. Sagor | 000148 | No | 1S0437 | Millennium Trust Company, LLC FBO Elliot G Sagor (013118) | 3553 | Pro Se Filing |
| Emily Chais Issue Trust No.1 | 013777 | Yes | 1C1024 | Emily Chais Issue Trust 1 Al Angel Trustee | 2930 | Sills Cummis & Gross P.S. |
| Emily Chais Issue Trust No.2 | 013778 | Yes | 1C1025 | Emily Chais Issue Trust 2 Al Angel Trustee | 2932 | Sills Cummis & Gross P.S. |
| Eric Lipkin | 013023 | Yes | 1L0092 | Eric Lipkin | 2403 | Becker & Poliakoff, LLP |
| Estate Of Gabriel Friedman C/O Richard Friedman Executor | 011388 | Yes | 1F0227 | Estate Of Gabriel Friedman C/O Of Richard Friedman | 2871 | Becker & Poliakoff, LLP |
| Estate Of Helen Shurman C/O Sonnenschein Nath & Rosenthal LLP | 008358 | Yes | 1S0509 | Estate Of Helen Shurman William Shurman & Paul Shurman | 741 | Snr Denton Us LLP |
| Estate Of Leonard J. Schreier | 009882 | Yes | 1KW372 | Estate Of Leonard J Schreier C/O Schulte Roth & Zabel | 2763 | Pro Se Filing |
| Evelyn Berezin Wilenitz | 011570 | Yes | 1CM806 | Evelyn Berezin Wilenitz | 2422 | Pro Se Filing |
| Felsen Moscoe Company Profit Sharing Tst Dtd 5/28/76 | 005548 | No | 1EM057 | Felsen Moscoe Company Profit Sharing Tst Dtd 5/28/76 | 2104 | Siegel Brill Greupner Duffy & Foster P.A. |
| Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst | 009582 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst | 2365 | Becker & Poliakoff, LLP |
| Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst | 009582 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst | 3502 | Becker & Poliakoff, LLP |
| Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst | 009582 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst | 3508 | Becker & Poliakoff, LLP |
| Fern C. Palmer | 012193 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst | 2365 | Becker & Poliakoff, LLP |
| Fern C. Palmer | 012193 | Yes | 1EM145 | Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst | 3502 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|--|--|---------------------------|
| Fem C. Palmer | 012193 | Yes | 1EM145 | Fem C Palmer & Boyer H Palmer Ttees Fem C Palmer Rev Tst | 3508 | Becker & Poliakoff, LLP |
| Florence Roth | 000712 | No | 1R0047 | Florence Roth | 2449 | Milberg LLP |
| For Account Of Deborah G. Katz C/O Deborah Katz | 015096 | No | 1KW202 | Deborah G Katz And Deborah Katz As Cust For | 2013 | Milberg LLP |
| For Account Of Eleanore C Unflat C.O Magnus Unflat | 010623 | Yes | 1U0019 | Eleanore C Unflat Or Magnus A Unflat Co-Trustees | 2429 | Duane Morris LLP |
| For Account Of Eleanore C Unflat C/O Magnus Unflat | 005095 | Yes | 1U0019 | Eleanore C Unflat Or Magnus A Unflat Co-Trustees | 2429 | Duane Morris LLP |
| Frances Reiss | 013179 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Frances Reiss | 013179 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Fred Wilpon | 009938 | Yes | 1KW067 | Fred Wilpon | 2331 | Davis Polk & Wardwell LLP |
| Frederick H Mandel (Partner) | 014728 | No | 1S0299 | David Shapiro Nominee Nominee #3 | 2718 | Becker & Poliakoff, LLP |
| Frieda Low | 001543 | Yes | 1L0147 | Frieda Low | 2003 | Becker & Poliakoff, LLP |
| Friedman Credit Shelter Trust | 011741 | No | 1F0226 | Friedman Credit Shelter Trust | 2870 | Becker & Poliakoff, LLP |
| Gary Albert | 009762 | Yes | 1CM015 | Gary Albert | 2192 | Milberg LLP |
| Gary L Harnick | 001209 | Yes | 1H0121 | Millennium Trust Company, LLC FBO Gary L Harnick (111261) | 893 | Milberg LLP |
| Gary L. Harnick | 014626 | Yes | 1H0121 | Millennium Trust Company, LLC FBO Gary L Harnick (111261) | 893 | Milberg LLP |
| George & Theresa Lawrence Tic Trustees | 003372 | No | 1L0128 | Lawrence Family Trust George Lawrence | 2444 | Becker & Poliakoff, LLP |
| George Jacobs Trust | 001966 | No | 1CM090 | George Jacobs Tst Dtd 12/88 George Jacobs Ttee | 2036 | Pro Se Filing |
| George N Faris | 000688 | Yes | 1ZB316 | George N Faris | 849 | Gibbons P.C. |
| George N. Faris C/O David A. Schrader, Esq. | 000907 | Yes | 1ZB316 | George N Faris | 849 | Gibbons P.C. |
| George T. Nierenberg And Rhona Silverbush Jtwros | 013966 | No | 1N0032 | George Nierenberg & Rhona Silverbush J/T Wros | 3818 | Pryor Cashman LLP |
| Gerald J. Berkman Ira | 001434 | No | 1CM280 | Millennium Trust Company, LLC FBO Gerald Berkman (36552) | 819 | Freedman & Co., Cpa, P.C. |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|------------------------------------|
| Glenn Rechler | 007218 | Yes | 1R0242 | Glen Rechler And Tracey Weaver J/T Wros | 2839 | Becker & Poliakoff, LLP |
| Glenn Rechler | 007504 | Yes | 1R0242 | Glen Rechler And Tracey Weaver J/T Wros | 2839 | Becker & Poliakoff, LLP |
| Gold Investment Club | 004928 | Yes | 1G0270 | Gold Investment Club | 2457 | Bernfeld, Dematteo & Bernfeld, LLP |
| Gregory And Diana Nero | 010254 | No | 1KW428 | Gregory Nero Diana Nero Jt Wros | 2045 | Pro Se Filing |
| Gunther K. Unflat | 000732 | Yes | 1U0018 | Millennium Trust Company, LLC FBO Gunther K Unflat (40366) | 704 | Phillips Nizer LLP |
| Gunther K. Unflat | 000733 | Yes | 1U0018 | Millennium Trust Company, LLC FBO Gunther K Unflat (40366) | 704 | Phillips Nizer LLP |
| Gunther Unflat | 000734 | Yes | 1U0017 | Gunther Unflat & Margaret Unflat J/T Wros | 2113 | Becker & Poliakoff, LLP |
| Gunther Unflat | 000735 | Yes | 1U0017 | Gunther Unflat & Margaret Unflat J/T Wros | 2113 | Becker & Poliakoff, LLP |
| H & E Company Partnership | 002165 | Yes | 1EM078 | H & E Company A Partnership | 3473 | Becker & Poliakoff, LLP |
| Harriet Rubin | 002072 | No | 1R0181 | Harriet Rubin Sole Ttee Or Her Successors In Trust, Under The | 2583 | Pro Se Filing |
| Harvey E Rothenberg | 011395 | Yes | 1CM558 | Harvey E Rothenberg Rev Trust Uad 7/24/02 | 2278 | Pro Se Filing |
| Harvey L. Werner Revocable Living Trust U/A/D 8/31/82 | 014341 | Yes | 1EM224 | Harvey L Werner Rev Trust Violet M And Jeffrey R Werner | 3152 | Bernfeld, Dematteo & Bernfeld, LLP |
| Heidi Holmers | 012928 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Heidi Holmers | 012928 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Helen Schupak | 006933 | No | 1ZR331 | Millennium Trust Company, LLC FBO Helen Schupak (093010) | 1785 | Pro Se Filing |
| Henry R Bessell Trust | 001497 | No | 1ZB407 | Henry R Bessell Trust U/D/T Dated October 10, 2000 | 566 | Phillips Nizer LLP |
| Henry R Bessell Trust | 001497 | No | 1ZB407 | Henry R Bessell Trust U/D/T Dated October 10, 2000 | 604 | Phillips Nizer LLP |
| Henry Siegman | 008249 | No | 1S0425 | Henry Siegman Susan Eisenstat J/T Wros | 1181 | Phillips Nizer LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|--------------------------------|
| Henry Siegman | 008250 | No | 1S0278 | Millennium Trust Company, LLC FBO Henry Siegman (113934) | 1632 | Phillips Nizer LLP |
| Herbert Barbanel & Alice Barbanel J/T Wros | 001393 | Yes | 1B0168 | Herbert Barbanel & Alice Barbanel J/T Wros | 1081 | Phillips Nizer LLP |
| Herbert Silvera | 004588 | No | 1S0475 | Herbert Silvera | 613 | Phillips Nizer LLP |
| Hilda Drucker | 010228 | No | 1S0297 | David Shapiro Nominee | 2714 | Becker & Poliakoff, LLP |
| Hilda Salmanson | 000782 | No | 1S0506 | S Salmanson Gst Non Exempt Tst Hilda Salmanson, James A | 1004 | Pro Se Filing |
| Howard J Glass | 000825 | No | 1G0271 | Howard J Glass | 2512 | Pro Se Filing |
| Ira For The Benefit Of Marion E Apple | 005243 | No | 1EM405 | Millennium Trust Company, LLC FBO Marion E Apple (006668) | 1083 | Greene Espel PLLP |
| Ira Schy, Partner | 100184 | Yes | 1ZB481 | Schy Family Partnership | 1039 | Phillips Nizer LLP |
| Ira Schy, Partner | 100184 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Iris And Saul Katz Family Foundation, Inc. | 009917 | Yes | 1KW252 | Iris And Saul Katz Family Foundation Pm | 2397 | Pro Se Filing |
| Iris J. Katz | 009931 | Yes | 1KW014 | Iris J Katz | 2332 | Pro Se Filing |
| Irving I Schupak | 003337 | No | 1ZR328 | NTC & Co. FBO Irving I Schupak (098438) | 1088 | Pro Se Filing |
| Irving Jungreis Trust, Irving And Annette Jungreis, Ttees | 005057 | Yes | 1ZB304 | Irving Jungreis And Annette Jungreis Trustees | 573 | Phillips Nizer LLP |
| Irving Jungreis Trust, Irving And Annette Jungreis, Ttees | 005059 | Yes | 1ZB303 | Annette Jungreis And Irving Jungreis Trustees | 572 | Phillips Nizer LLP |
| Irving M Sonnenfeld | 011045 | No | 1S0299 | David Shapiro Nominee Nominee #3 | 2718 | Becker & Poliakoff, LLP |
| Isabel Chalek | 014190 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Ivan Schwartzman | 000497 | Yes | 1S0465 | Schwartzman Metals Inc 401(K) FBO Ivan Schwartzman | 2046 | Gardiner Koch Weisberg & Wrona |
| Ivan Schwartzman | 000497 | Yes | 1S0465 | Schwartzman Metals Inc 401(K) FBO Ivan Schwartzman | 3832 | Gardiner Koch Weisberg & Wrona |
| Ivan Schwartzman | 000485 | Yes | 1S0466 | Ivan Schwartzman Ies 2002 LLC | 922 | Lindquist & Vennum PLLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|--|--|------------------------------------|
| Jack Kaufman & Phyllis Kaufman | 006571 | No | 1KW142 | Jack Kaufman & Phyllis Kaufman J/T Wros | 2221 | Milberg LLP |
| Jacquelynn J. Fitzpatrick; James Fitzpatrick; Kenneth Fitzpatrick J/T Wros | 003710 | No | 1F0118 | Jacquelynn J Fitzpatrick James Fitzpatrick | 2897 | Pro Se Filing |
| James J Fitzpatrick And Rosemarie Fitzpatrick | 003450 | No | 1F0119 | James J Fitzpatrick And Rosemarie Fitzpatrick | 2503 | Pro Se Filing |
| James J. Fitzpatrick & Rosemarie Fitzpatrick Jt Wros | 003451 | No | 1F0026 | James J Fitzpatrick And Rosemarie Fitzpatrick | 2504 | Pro Se Filing |
| Janet Jaffin | 002511 | Yes | 1CM093 | Janet Jaffin Revocable Trust | 2815 | Jaspan Schlesinger LLP |
| Janis Weiss | 000954 | No | 1W0084 | Janis Weiss | 658 | Sherman, Citron & Karasik, P.C. |
| Jared Lazarus | 010805 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Jared Lazarus | 100203 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Jay Gaines | 010703 | Yes | 1CM065 | Jay Gaines | 2778 | Sills Cummis & Gross P.S. |
| Jay Gaines & Co Inc Profit Sharing | 010726 | Yes | 1CM067 | Jay Gaines & Co Inc Profit Sharing | 2780 | Sills Cummis & Gross P.S. |
| Jay Gaines & Sherry Gaines | 010734 | Yes | 1CM068 | Jay Gaines & Sherry Gaines Jt Ten | 2779 | Sills Cummis & Gross P.S. |
| Jeffery R. Werner 11/1/98 Trust | 014340 | Yes | 1EM225 | Jeffery R Werner 11/1/98 Trust Violet M Werner | 2392 | Bernfeld, Dematteo & Bernfeld, LLP |
| Jeffrey Siskind | 009437 | Yes | 1S0489 | Jeffrey Siskind | 958 | Pro Se Filing |
| Jeffrey Siskind | 009568 | Yes | 1S0489 | Jeffrey Siskind | 958 | Pro Se Filing |
| Jerry Guberman, Trustee For Jerry Guberman Trust 12/23/92 | 009416 | Yes | 1ZA407 | Jerry Guberman As Trustee For Jerry Guberman | 711 | Milberg LLP |
| Jessica Decker | 014346 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Jessica Decker | 014346 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Jir Enterprises LLC C/O Elihu I Rose | 011572 | No | 1J0060 | Jir Enterprises LLC | 2471 | Lax & Neville, LLP |
| Joel B. Sandberg And Iris B. Sandberg | 001195 | No | 1ZA162 | Joel Sandberg And Iris B Sandberg Trustees | 523 | Cosner & Cosner |
| John F Rosenthal | 015233 | No | 1CM162 | John F Rosenthal | 2080 | Becker & Poliakoff, LLP |
| John Tzannes Trust | 014944 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|-------------------------------------|
| Jonathan Chais Transferee Trust #1 | 013791 | Yes | 1C1306 | Jonathan Chais Transferee #1 Albert Angel Trustee | 2304 | Sills Cummis & Gross P.S. |
| Jonathan M Aufzien | 003407 | Yes | 1CM802 | Jonathan M Aufzien | 945 | Loeb & Loeb LLP |
| Jonathan Michaeli | 007983 | No | 1ZR305 | NTC & Co. FBO Ursula Michaeli (DEC'D) | 2214 | Milberg LLP |
| Jonathan Michaeli | 009009 | No | 1ZR305 | NTC & Co. FBO Ursula Michaeli (DEC'D) | 2214 | Milberg LLP |
| Jonathan Michaeli | 007984 | No | 1ZR304 | Millennium Trust Company, LLC FBO Ursula Michaeli (DEC'D) | 2277 | Milberg LLP |
| Jonathan Roth | 011154 | Yes | 1R0050 | Jonathan Roth | 3119 | Stroock & Stroock & Lavan LLP |
| Jonathan Roth | 012729 | Yes | 1R0050 | Jonathan Roth | 3119 | Stroock & Stroock & Lavan LLP |
| Jonathan Roth | 013337 | Yes | 1R0050 | Jonathan Roth | 3119 | Stroock & Stroock & Lavan LLP |
| Jonathan Schwartz As Trustee Fbo Nancy M Riehm | 004891 | No | 1ZB496 | Jonathan Schwartz As Trustee FBO Nancy M Riehm | 2774 | Becker & Poliakoff, LLP |
| Jonathan Sobin | 008501 | Yes | 1EM208 | Jonathan Sobin | 2469 | Milberg LLP |
| Jonathan Wolf Chais Trust | 013792 | Yes | 1C1227 | Jonathan Wolf Chais Trust William Chais, Mark Chais & | 2925 | Sills Cummis & Gross P.S. |
| Joyce Certilman | 009601 | Yes | 1C1012 | Joyce Certilman | 3244 | Certilman, Balin, Adler & Hyman LLP |
| Joyce Certilman | 015646 | Yes | 1C1012 | Joyce Certilman | 3244 | Certilman, Balin, Adler & Hyman LLP |
| Judaic Heritage Foundation Inc C/O Glenn Fishman | 004569 | No | 1CM568 | Judaic Heritage Foundation Inc | 3143 | Lowenstein Sandler Pc |
| Judith A. Wilpon | 009940 | Yes | 1KW077 | Judith A Wilpon | 2329 | Pro Se Filing |
| Judith Kalman & Daniel Kalman TIC | 002462 | No | 1ZG032 | Judith Kalman And Daniel Kalman TIC | 506 | Pro Se Filing |
| Judith Kalman & Daniel Kalman TIC | 002503 | No | 1ZG032 | Judith Kalman And Daniel Kalman TIC | 506 | Pro Se Filing |
| Judith Rock Goldman | 009795 | No | 1ZA490 | Judith Rock Goldman | 867 | Milberg LLP |
| Judith Rock Goldman | 011678 | No | 1ZA490 | Judith Rock Goldman | 867 | Milberg LLP |
| Juliet Nierenberg | 013870 | No | 1N0013 | Juliet Nierenberg | 3831 | Pryor Cashman LLP |
| June Pollack | 000530 | No | 1CM884 | June Pollack T/O/D To Keith L Pollack | 1080 | Milberg LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|--|--|---------------------------|
| Justin Robert Chasalow 1999 Trust | 005285 | Yes | 1C1289 | Justin Robert Chasalow 1999 Trust | 2926 | Sills Cummis & Gross P.S. |
| Justin Robert Chasalow 1999 Trust | 005285 | Yes | 1C1289 | Justin Robert Chasalow 1999 Trust | 2985 | Sills Cummis & Gross P.S. |
| Justin Robert Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013853 | Yes | 1C1289 | Justin Robert Chasalow 1999 Trust | 2926 | Sills Cummis & Gross P.S. |
| Justin Robert Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013853 | Yes | 1C1289 | Justin Robert Chasalow 1999 Trust | 2985 | Sills Cummis & Gross P.S. |
| Justin Robert Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummis & Gross | 013844 | Yes | 1C1308 | Justin Robert Chasalow Transferee #1 | 2935 | Sills Cummis & Gross P.S. |
| Karl Drobitsky | 004124 | No | 1D0050 | Karl Drobitsky | 2786 | Lax & Neville, LLP |
| Katharine Brown Trust Stacy Mathias And Michael Mathias, Trustees | 004020 | Yes | 1B0141 | Katharine Brown Trust Stacy Mathias And | 1136 | Milberg LLP |
| Kathelijn Rabaey & Jan Rabaey Jt/ Wros | 002220 | No | 1R0238 | Kathelijn Rabaey & Jan Rabaey Jt/Wros | 619 | Pro Se Filing |
| Kathleen Forrest TIC | 002310 | No | 1F0136 | Estate Of William A Forrest & Kathleen Forrest TIC | 1084 | Phillips Nizer LLP |
| Keith Schaffer | 011596 | Yes | 1ZA642 | Keith Schaffer | 1032 | Phillips Nizer LLP |
| Keith Schaffer | 100399 | Yes | 1ZA642 | Keith Schaffer | 1032 | Phillips Nizer LLP |
| Kelly Burich | 012926 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Kelly Burich | 012926 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Ken Macher Settlor | 003211 | Yes | 1ZA460 | Ken Macher Settlor Macher Family Trust | 1793 | Pro Se Filing |
| Kenneth M Kohl & Myrna Kohl | 000204 | Yes | 1ZB286 | Kenneth M Kohl & Myrna Kohl Jt/Wros | 575 | Phillips Nizer LLP |
| Kenneth S Fitzpatrick & Margaret Fitzpatrick | 000943 | No | 1F0120 | Kenneth S Fitzpatrick & Margaret Fitzpatrick Jt Wros | 2506 | Pro Se Filing |
| Konigsberg Wolf & Co Pc 401-K Plan #2 | 001604 | Yes | 1K0106 | Konigsberg Wolf & Co Pc 401-K Plan #2 | 2857 | Norman A. Kaplan, Esq. |
| Kurt C. Palmer | 008191 | Yes | 1EM493 | Kurt C Palmer | 2073 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|--|--|-------------------------------|
| L. Thomas Osterman | 009935 | Yes | 1KW044 | L Thomas Osterman | 2330 | Davis Polk & Wardwell LLP |
| Lapin Children LLC C/O Eric Ginsburg, Manager | 006964 | Yes | 1CM624 | Lapin Children LLC | 2202 | Snr Denton Us LLP |
| Larry C. Zale | 000717 | No | 1ZA188 | Beatrice Zale And Larry C Zale Co-Ttees | 662 | Pro Se Filing |
| Larry C. Zale | 000718 | No | 1ZA255 | Beatrice Zale Revocable Trust Uad 12/27/78 | 662 | Pro Se Filing |
| Larry Zale | 000481 | No | 1ZA265 | Larry Zale & Isa Zale J/T Wros | 662 | Pro Se Filing |
| Laura E. Guggenheimer Cole | 009721 | Yes | 1C1258 | Laura E Guggenheimer Cole | 2744 | Snr Denton Us LLP |
| Laurel Kohl And Jodi Kohl J/T Wros | 003784 | Yes | 1EM100 | Laurel Kohl Jodi M Kohl J/T Wros | 2428 | Okin, Hollander & Deluca, LLP |
| Laurel Paymer | 001788 | No | 1P0105 | Laurel Paymer | 1026 | Phillips Nizer LLP |
| Lawrence I Brown And Barbara Brown | 002892 | No | 1B0154 | Lawrence I Brown And Barbara Brown J/T Wros | 2845 | Milberg LLP |
| Lawrence I. Brown And Barbara Brown Jtwros | 014259 | No | 1B0154 | Lawrence I Brown And Barbara Brown J/T Wros | 2845 | Milberg LLP |
| Lawrence Roth | 004866 | No | 1R0192 | Millennium Trust Company, LLC FBO Lawrence Roth (19064) | 3040 | Becker & Poliakoff, LLP |
| Lawrence Simonds | 002781 | Yes | 1S0349 | Lawrence Simonds | 2395 | Pro Se Filing |
| Leila F Sobin | 006479 | No | 1S0457 | Millennium Trust Company, LLC FBO Leila F Sobin (111966) | 829 | Milberg LLP |
| Leila F. Sobin | 008499 | No | 1EM210 | Leila F Sobin C/O Jon Sobin | 2408 | Seeger Weiss LLP |
| Lemtag Associates | 012975 | Yes | 1CM214 | Lemtag Associates | 2801 | Stroock & Stroock & Lavan LLP |
| Leon Axelrod And Felicia Porges | 001669 | No | 1ZB229 | Axelrod Investments LLC | 2858 | Becker & Poliakoff, LLP |
| Leon I. & Mikki L. Fink | 001438 | Yes | 1ZA355 | Leon I & Mikki L Fink Family Trust | 823 | Pro Se Filing |
| Leona Redston | 003375 | Yes | 1ZR307 | Millennium Trust Company, LLC FBO Leona Redston (018004) | 1171 | Phillips Nizer LLP |
| Leona Redston | 008251 | Yes | 1ZR307 | Millennium Trust Company, LLC FBO Leona Redston (018004) | 1171 | Phillips Nizer LLP |
| Leslie Aufzien Levine | 005557 | Yes | 1CM799 | Leslie Aufzien Levine | 947 | Loeb & Loeb LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|-------------------------|
| Leslie Shapiro Citron & Kenneth Citron J/T Wros | 013658 | Yes | 1C1251 | Leslie Shapiro Citron Kenneth Citron J/T Wros | 2591 | Pro Se Filing |
| Lewis Brodsky, Trustee | 100127 | No | 1ZA686 | Lewis C Brodsky & Cathy Brodsky Tstees, C & L | 663 | Pro Se Filing |
| Lewis C. & Cathy Brodsky | 004250 | No | 1ZA686 | Lewis C Brodsky & Cathy Brodsky Tstees, C & L | 663 | Pro Se Filing |
| Lewis R. Franck | 001891 | Yes | 1ZA440 | Lewis R Franck | 733 | Milberg LLP |
| Lewis R. Franck | 015368 | Yes | 1ZA440 | Lewis R Franck | 733 | Milberg LLP |
| Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02 | 004903 | Yes | 1B0164 | Linda A Abbit Trustee Survivors Trust Under Brodsky | 2368 | Becker & Poliakoff, LLP |
| Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02 | 004903 | Yes | 1B0164 | Linda A Abbit Trustee Survivors Trust Under Brodsky | 2427 | Becker & Poliakoff, LLP |
| Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05 | 004902 | Yes | 1B0165 | Linda Abbit Trustee Exemption Trust Under Brodsky | 2367 | Becker & Poliakoff, LLP |
| Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05 | 004902 | Yes | 1B0165 | Linda Abbit Trustee Exemption Trust Under Brodsky | 2426 | Becker & Poliakoff, LLP |
| Linda Abbit, Trustee | 100370 | Yes | 1B0165 | Linda Abbit Trustee Exemption Trust Under Brodsky | 2367 | Becker & Poliakoff, LLP |
| Linda Abbit, Trustee | 100409 | Yes | 1B0164 | Linda A Abbit Trustee Survivors Trust Under Brodsky | 2368 | Becker & Poliakoff, LLP |
| Linda Abbit, Trustee | 100370 | Yes | 1B0165 | Linda Abbit Trustee Exemption Trust Under Brodsky | 2426 | Becker & Poliakoff, LLP |
| Linda Abbit, Trustee | 100409 | Yes | 1B0164 | Linda A Abbit Trustee Survivors Trust Under Brodsky | 2427 | Becker & Poliakoff, LLP |
| Linda Anne Abbit & Jeffrey Brian Abbit Trustees The Avvit Family Trust 9/7/90 | 004904 | Yes | 1A0089 | Linda Anne Abbit & Jeffrey Brian Abbit Trustees | 2929 | Becker & Poliakoff, LLP |
| Linda Anne Abbit, Trustee | 100367 | Yes | 1A0089 | Linda Anne Abbit & Jeffrey Brian Abbit Trustees | 2929 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|------------------------------------|
| Linda Berger Howard Berger J/R Wros | 005115 | No | 1ZB547 | Linda Berger Howard Berger J/T Wros | 1998 | Milberg LLP |
| Linda Lazarus | 010728 | Yes | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Linda Lazarus | 100196 | Yes | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Linda Morse Revocable Trust Dated 6/18/93 | 009369 | No | 1M0167 | Linda Morse Revocable Trust Dated 6/18/93 | 2110 | Lax & Neville, LLP |
| Linda Morse Revocable Trust Dated 6/18/93 | 009715 | No | 1M0167 | Linda Morse Revocable Trust Dated 6/18/93 | 2110 | Lax & Neville, LLP |
| Lisa Aufzien | 004170 | Yes | 1CM800 | Lisa Aufzien | 946 | Loeb & Loeb LLP |
| Lisa B. Hurwitz Revocable Trust U/D/T 2/26/98 C.O Peter G. Chemis, Trustee | 004584 | No | 1EM383 | Lisa B Hurwitz Rev Trust Dtd 2/26/98 | 2181 | Duane Morris LLP |
| Lisa Cavanaugh | 002411 | No | 1D0053 | Daprex Profit Sharing And 401K Plan | 2859 | Becker & Poliakoff, LLP |
| Lisa Cavanaugh | 002411 | No | 1D0053 | Daprex Profit Sharing And 401K Plan | 2860 | Becker & Poliakoff, LLP |
| Ludmilla Goldberg | 000794 | Yes | 1G0272 | Ludmilla Goldberg | 2417 | Pro Se Filing |
| M Michael Unflat Ira C/O Stephen M Honig, Esq. | 005099 | No | 1U0016 | Millennium Trust Company, LLC FBO M Michael Unflat (111683) | 2055 | Duane Morris LLP |
| Madeleine Faustin Joseph | 009675 | No | 1J0020 | Madeleine Faustin Joseph | 2419 | Pro Se Filing |
| Madeline Chais Transferee Trust #1 | 013788 | Yes | 1C1304 | Madeline Chais Transferee #1 Albert Angel Trustee | 2305 | Sills Cummis & Gross P.S. |
| Madeline Lutsky Rev Tst U/A/D 2/19/99 Pmb #101 | 004574 | No | 1CM121 | Madeline Lutsky Rev Tst U/A/D 2/19/99 | 2083 | Snr Denton Us LLP |
| Maggie Faustin | 001321 | No | 1J0034 | Maggie Faustin | 2842 | Pro Se Filing |
| Magnify Inc C/O Yair Green, Attorney At Law | 007928 | Yes | 1FN024 | Magnify Inc Kurt Brunner Atty At Law | 3791 | Herrick, Feinstein LLP |
| Magnify Inc C/O Yair Green, Attorney At Law | 007382 | Yes | 1FN025 | Magnify Inc Kurt Brunner Atty At Law | 3792 | Herrick, Feinstein LLP |
| Manfred Franitza | 000851 | Yes | 1ZB521 | Millennium Trust Company, LLC FBO Manfred Franitza (70391) | 3240 | Bernfeld, Dematteo & Bernfeld, LLP |
| Manfred Franzita | 000850 | Yes | 1ZA025 | Manfred Franitza Revocable Trust Dated 9/6/05 | 3238 | Bernfeld, Dematteo & Bernfeld, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|------------------------------------|
| Manuel O Jaffe Md | 002167 | Yes | 1J0030 | Millennium Trust Company, LLC FBO Manuel O Jaffe (046272) | 2219 | Becker & Poliakoff, LLP |
| Marc Lipkin | 013503 | Yes | 1L0093 | Marc Lipkin | 2404 | Becker & Poliakoff, LLP |
| Marcia Chemis Revocable Trust U/D/T 1/16/87 | 004690 | Yes | 1EM035 | Marcia Chemis Rev Tst Dtd 1/16/87 | 2508 | Duane Morris LLP |
| Margrit Franitza | 000812 | Yes | 1zb520 | Millennium Trust Company, LLC FBO Margrit Franitza (70602) | 3239 | Bernfeld, Dematteo & Bernfeld, LLP |
| Marilyn Komarc, Ptr Of David Shapiro Nombrec | 013430 | No | 1S0298 | David Shapiro Nominee #2 | 2715 | Becker & Poliakoff, LLP |
| Marilyn Komarc, Ptr Of David Shapiro Nombrec | 013430 | No | 1S0298 | David Shapiro Nominee #2 | 2775 | Becker & Poliakoff, LLP |
| Marilyn Komarc, Ptr Of David Shapiro Nombrec | 013430 | No | 1S0298 | David Shapiro Nominee #2 | 2777 | Becker & Poliakoff, LLP |
| Marital Trust No. 1 Created Under The Harvey L. Werner Revocable Trust U/A/D/ 8/31/82 | 014343 | Yes | 1EM424 | Marital Tst No 1 Created Under The Harvey L Werner Rev Trust | 2393 | Bernfeld, Dematteo & Bernfeld, LLP |
| Marjet LLC C/O Edward H Kaplan | 006249 | Yes | 1M0193 | Marjet LLC | 931 | Arent Fox LLP |
| Marjorie Forrest | 000698 | No | 1ZB450 | Levy Gst Trust Dtd 3/14/02 FBO Francine Levy | 1068 | Pro Se Filing |
| Marsh Peshkin Ira | 002628 | No | 1ZR312 | NTC & Co. FBO Marsha Peshkin (028652) | 439 | Snr Denton Us LLP |
| Marshall Warren Krause | 000068 | No | 1ZA159 | Marshall Warren Krause | 911 | Pro Se Filing |
| Marshall Warren Krause | 000082 | No | 1ZR256 | Millennium Trust Company, LLC FBO Marshall Warren Krause | 1071 | Pro Se Filing |
| Martin Gelman & Michale Dancer Jt/Wros | 008502 | No | 1ZB516 | Martin Gelman & Michale Dancer Jt/Wros | 705 | Milberg LLP |
| Martin R. Hamick | 009772 | Yes | 1H0123 | Martin R Hamick & Steven P Norton Partners | 3123 | Becker & Poliakoff, LLP |
| Martin Schupak | 001303 | Yes | 1zr329 | Millennium Trust Company, LLC FBO Martin Schupak (098442) | 2009 | Pro Se Filing |
| Megan Burich | 012982 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|-------------------------------------|
| Megan Burich | 012982 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Melvyn I. Weiss And Barbara J. Weiss | 014261 | Yes | 1CM241 | Melvyn I Weiss Barbara J Weiss Jt Wros | 3039 | Seeger Weiss LLP |
| Meredith Aufzien Bauer | 004901 | Yes | 1CM801 | Meredith Aufzien Bauer | 948 | Loeb & Loeb LLP |
| Michael A. Bellini & Judith Bellini J/T Wros | 008349 | Yes | 1B0176 | Michael A Bellini And Judith Bellini J/T Wros | 2294 | Pro Se Filing |
| Michael Brent Hurwitz | 000896 | Yes | 1H0138 | Michael Brent Hurwitz | 3660 | Pro Se Filing |
| Michael Brent Hurwitz | 000896 | Yes | 1H0138 | Michael Brent Hurwitz | 3764 | Pro Se Filing |
| Michael Goldstein | 000790 | Yes | 1G0264 | Michael Goldstein | 2401 | Pro Se Filing |
| Michael Goldstein | 000791 | Yes | 1G0265 | Michael Goldstein #2 | 2401 | Pro Se Filing |
| Michael Goldstein | 000792 | Yes | 1G0266 | Michael Goldstein #3 | 2401 | Pro Se Filing |
| Michael Katz & Dayle Katz (Joint Tenants With Right Of Survivorship) | 009933 | Yes | 1KW020 | Michael Katz & Dayle Katz J/T Wros | 2761 | Davis Polk & Wardwell LLP |
| Michael Lazarus | 010816 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Michael Lazarus | 100205 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Michael Mathias & Stacey Mathias J/T Wros | 002619 | Yes | 1M0100 | Michael Mathias & Stacey Mathias J/T Wros | 2963 | Milberg LLP |
| Michael S. Leeds And Andrea R. Leeds | 014350 | Yes | 1L0177 | Michael S Leeds And Andrea R Leeds | 444 | Dow Lohnes PLLc |
| Miriam Cantor Siegman | 015350 | No | 1S0259 | Miriam Cantor Siegman | 1029 | Phillips Nizer LLP |
| Miriam Cantor Siegman | 100412 | No | 1S0259 | Miriam Cantor Siegman | 1029 | Phillips Nizer LLP |
| Mishkin Family Trust | 004174 | Yes | 1ZA030 | Mishkin Family Trust | 608 | Phillips Nizer LLP |
| Mitchel Chalek | 014191 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Mmm Associates | 010204 | Yes | 1M0124 | Mmrn Associates | 3585 | Snr Denton Us LLP |
| Morton Chalek | 000898 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Morton Chalek | 013177 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Morton Chalek | 013177 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Morton L Certilman | 009706 | Yes | 1C1013 | Morton L Certilman & Joyce Certilman J/T Wros | 2477 | Certilman, Balin, Adler & Hyman LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|-------------------------------------|
| Morton L Certilman | 013019 | Yes | 1C1013 | Morton L Certilman & Joyce Certilman J/T Wros | 2477 | Certilman, Balin, Adler & Hyman LLP |
| Mrs Andera Certilman Ziegler | 003220 | No | 1Z0016 | Mrs Andrea Certilman Ziegler | 3951 | Certilman, Balin, Adler & Hyman LLP |
| Murray Fold Tst Fbo Gold Children | 004929 | Yes | 1G0269 | Murray Gold Tst FBO Gold Children | 2434 | Bernfeld, Dematteo & Bernfeld, LLP |
| Murray Gold | 001011 | Yes | 1G0036 | Murray Gold As Trustee U/A/D 08/08/90 | 2865 | Bernfeld, Dematteo & Bernfeld, LLP |
| Murray Gold | 000343 | No | 1G0268 | Eleanor S Gold As Trustee U/A/D 08/08/90 | 2866 | Bernfeld, Dematteo & Bernfeld, LLP |
| Myra M. Levine | 009397 | No | 1S0298 | David Shapiro Nominee #2 | 2715 | Becker & Poliakoff, LLP |
| Myra M. Levine | 009397 | No | 1S0298 | David Shapiro Nominee #2 | 2775 | Becker & Poliakoff, LLP |
| Michael Most | 002158 | No | 1ZR098 | Millennium Trust Company, LLC FBO Michael Most (28447) | 1873 | Stim & Warmuth, P.C. |
| Naomi Gordon And Roger Gordon TIC | 002348 | No | 1G0254 | Naomi Gordon And Roger Gordon TIC | 2502 | Gordon Law Group, LLP |
| Nathan Schupak | 002510 | Yes | 1ZR327 | Millennium Trust Company, LLC FBO Nathan Schupak (098441) | 1042 | Pro Se Filing |
| Neal M Goldman | 005461 | Yes | 1G0325 | Millennium Trust Company, LLC FBO Neal M Goldman (013047) | 2902 | Pro Se Filing |
| Norman P Rappaport | 001927 | No | 1C0020 | Norman P Rappaport | 2252 | Pro Se Filing |
| Norman P Rappaport | 001927 | No | 1C0020 | Norman P Rappaport | 2259 | Pro Se Filing |
| NTC & Co Fbo David Gross | 001950 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 2057 | Pro Se Filing |
| NTC & Co Fbo David Gross | 001950 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 2134 | Pro Se Filing |
| NTC & Co Fbo David Gross | 001950 | Yes | 1CM302 | Millennium Trust Company, LLC FBO David Gross (40091) | 3133 | Pro Se Filing |
| NTC & Co Fbo Gerald Blumenthal (43067) | 006832 | Yes | 1B0166 | Millennium Trust Company, LLC FBO Gerald Blumenthal (43067) | 2366 | Milberg LLP |
| NTC & Co Fbo Jeffrey Shankman (111772) | 002908 | Yes | 1S0277 | NTC & Co. FBO Jeffrey Shankman (111772) | 1028 | Phillips Nizer LLP |

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|--|--------------|----------------------------|----------------------|--|--|------------------------------|
| NTC & Co Fbo Joseph Sloves (111268) | 007959 | No | 1S0403 | Millennium Trust Company, LLC FBO Joseph Sloves (111268) | 1949 | Milberg LLP |
| NTC & Co Fbo Magnus A Unflat Ftc Acct #909797 Ira | 010621 | Yes | 1U0005 | NTC & Co. FBO Magnus A Unflat | 2851 | Duane Morris LLP |
| NTC & Co Fbo Magnus A Unflat (111445) | 005096 | Yes | 1U0015 | Millennium Trust Company, LLC FBO Magnus A Unflat (111445) | 2851 | Duane Morris LLP |
| NTC & Co Fbo Magnus A Unflat (111445) | 010622 | Yes | 1U0015 | Millennium Trust Company, LLC FBO Magnus A Unflat (111445) | 2851 | Duane Morris LLP |
| NTC & Co Fbo Sidney Dorfman DEC'D (000754) C/O William Dorfman | 006203 | No | 1CM738 | Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D | 656 | Sydney, Amster & Green, PLLc |
| NTC & Co For Maurice Sandler Ita | 005564 | Yes | 1S0399 | Millennium Trust Company, LLC FBO Maurice Sandler (03103) | 2333 | Pro Se Filing |
| NTC & Co, Fbo Sidney Dorfman DEC'D | 004630 | No | 1CM739 | Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D | 824 | Pro Se Filing |
| NTC & Co. | 002008 | Yes | 1ZR333 | Millennium Trust Company, LLC FBO Paul Schupak (098440) | 2064 | Pro Se Filing |
| NTC & Co. Fbo Adele Fox (111257) | 002270 | Yes | 1F0125 | NTC & Co. FBO Adele Fox (111257) | 2354 | Becker & Poliakoff, LLP |
| NTC & Co. Fbo Denis Castelli (19988) | 002488 | Yes | 1C1301 | Millennium Trust Company, LLC FBO Denis Castelli (19988) | 3022 | Becker & Poliakoff, LLP |
| NTC & Co. Fbo Howard M. Schupak (098439) | 002128 | Yes | 1ZR330 | NTC & Co. FBO Howard M Schupak (098439) | 1961 | Pro Se Filing |
| NTC & Co. Fbo Richard L. Cohen (116712) | 001813 | Yes | 1C1346 | Millennium Trust Company, LLC FBO Richard L Cohen (116712) | 1845 | Cohen Law Group, Pc |
| NTC & Co. Fbo Richard L. Cohen (116712) | 001813 | Yes | 1C1346 | Millennium Trust Company, LLC FBO Richard L Cohen (116712) | 445 | Cohen Law Group, Pc |
| NTC & Co. Fbo Robert Halio (26849) | 002007 | No | 1ZR140 | Millennium Trust Company, LLC FBO Robert Halio (26849) | 606 | Phillips Nizer LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|------------------------------|
| NTC & Co. Fbo Steven C. Schupak (096898) | 002977 | Yes | 1ZR332 | NTC & Co. FBO Steven C Schupak (096898) | 3503 | Becker & Poliakoff, LLP |
| NTC & Co., C/O William Dorfman | 012769 | No | 1CM738 | Millennium Trust Company, LLC FBO Sidney Dorfman DEC'D | 656 | Sydney, Amster & Green, PLLc |
| NTC. & Co. Fbo Solomon Turiel (44651) | 001499 | No | 1ZR264 | Millennium Trust Company, LLC FBO Solomon Turiel (44651) | 410 | Pro Se Filing |
| Oscar Palmer | 013011 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Oscar Palmer | 013011 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| P Charles Gabriele | 009180 | Yes | 1CM431 | Millennium Trust Company, LLC FBO P Charles Gabriele 044066 | 886 | Milberg LLP |
| Palmer Family Trust | 004451 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Pamela K. Marxen | 008083 | Yes | 1EM490 | Pamela K Marxen | 2072 | Becker & Poliakoff, LLP |
| Patricia Samuels | 004841 | Yes | 1S0497 | Patricia Samuels | 2964 | Jaspan Schlesinger LLP |
| Patricia Samuels And Amy Joel As Remaindermen Under The | 008922 | Yes | 1J0057 | Article Fourth Trust U/W Martin J Joel Jr Deceased | 2335 | Snow Becker Krauss P.C. |
| Paul Barone And Peggyann Gerhard J/T Wros | 014318 | No | 1ZB439 | Paul Barone And Peggyann Gerhard J/T Wros | 751 | Pro Se Filing |
| Paul Kaye | 009107 | No | 1K0200 | Paul Kaye | 2447 | Lax & Neville, LLP |
| Peter Tzannes | 015021 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Peter Tzannes | 015021 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Pgc Limited Partnership | 013739 | Yes | 1EM452 | Pgc Limited Partnership | 2149 | Duane Morris LLP |
| Philip E. Miller | 000620 | Yes | 1M0187 | Philip E Miller Steven A Miller TIC | 2370 | Becker & Poliakoff, LLP |
| Phyllis A Poland | 008560 | No | 1P0038 | Phyllis A Poland | 2180 | Mclaughlin & Stern, LLP |
| Phyllis Feiner Harvey Feiner Trustees Feiner Living Trust | 005552 | No | 1ZB241 | Phyllis Feiner Harvey Feiner Trustees | 750 | Pro Se Filing |
| Phyllis Feiner, Trustee | 100125 | No | 1ZB241 | Phyllis Feiner Harvey Feiner Trustees | 750 | Pro Se Filing |
| Potamkin Family Foundation I, Inc. | 005312 | Yes | 1P0107 | Potamkin Family Fdn I Inc | 709 | Milberg LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|---------------------------|
| Rachel Allison Chasalow 1999 Trust | 005291 | Yes | 1C1290 | Rachel Allison Chasalow 1999 Trust | 2927 | Sills Cummis & Gross P.S. |
| Rachel Allison Chasalow 1999 Trust | 005291 | Yes | 1C1290 | Rachel Allison Chasalow 1999 Trust | 2986 | Sills Cummis & Gross P.S. |
| Rachel Allison Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013852 | Yes | 1C1290 | Rachel Allison Chasalow 1999 Trust | 2927 | Sills Cummis & Gross P.S. |
| Rachel Allison Chasalow 1999 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013852 | Yes | 1C1290 | Rachel Allison Chasalow 1999 Trust | 2986 | Sills Cummis & Gross P.S. |
| Rachel Allison Chasalow Transferee Trust #1 C/O Andrew Sherman, Sills Cummis & Gross | 013843 | Yes | 1C1309 | Rachel Allison Chasalow Transferee #1 | 2936 | Sills Cummis & Gross P.S. |
| Radosh Partners | 011415 | Yes | 1R0090 | Radosh Partners Radosh Burnett H Gen Ptnr | 2826 | Pro Se Filing |
| Richard A. Wilpon & Debra Wilpon (Joint Tenants With Right Of Survivorship) | 009941 | Yes | 1KW081 | Richard A Wilpon & Debra Wilpon J/T Wros | 2328 | Davis Polk & Wardwell LLP |
| Richard M Friedman | 002096 | Yes | 1F0134 | Millennium Trust Company, LLC FBO Richard M Friedman 115385 | 2862 | Becker & Poliakoff, LLP |
| Richard Mark Chalek | 013741 | Yes | 1C1229 | Chalek Associates LLC | 2881 | Becker & Poliakoff, LLP |
| Richard Mark Chalek | 013741 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Richard Roth | 000710 | Yes | 1R0060 | Richard Roth | 2448 | Milberg LLP |
| Richard Roth | 000710 | Yes | 1R0060 | Richard Roth | 3525 | Milberg LLP |
| Robert A Harmatz | 002966 | No | 1H0114 | Robert A Harmatz | 2526 | Pro Se Filing |
| Robert Gettinger Miscork Corp #3 Retirement | 010664 | Yes | 1M0045 | Miscork Corp #3 Retirement Plan | 2832 | Pro Se Filing |
| Robert K. Low | 001547 | Yes | 1L0149 | Robert K Low | 2004 | Becker & Poliakoff, LLP |
| Robert Kraham And Jewel Kraham | 001964 | No | 1ZA662 | Robert Kraham And Jewel Kraham J/T Wros | 537 | Pro Se Filing |
| Robert L Denerstein | 000903 | No | 1D0064 | Robert L Denerstein | 2480 | Pro Se Filing |
| Robert Luria Partners | 070219 | Yes | 1L0324 | Robert Luria Partners C/O Bernard L Madoff | 2791 | Jaspan Schlesinger LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|--|--|-------------------------|
| Robert Luria Partners | 070220 | Yes | 1L0324 | Robert Luria Partners C/O Bernard L Madoff | 2791 | Jaspan Schlesinger LLP |
| Robert Luria Partners | 100441 | Yes | 1L0324 | Robert Luria Partners C/O Bernard L Madoff | 2791 | Jaspan Schlesinger LLP |
| Robert Luria Partners | 100442 | Yes | 1L0324 | Robert Luria Partners C/O Bernard L Madoff | 2791 | Jaspan Schlesinger LLP |
| Robert M. Rosenthal, Marion Rosenthal A/K/A Rosenthal Family LLC C/O Rosenthal Automotive | 009487 | No | 1R0108 | Rosenthal Family LLC | 3014 | Snr Denton Us LLP |
| Robert Yaffe | 009613 | Yes | 1Y0007 | Millennium Trust Company, LLC FBO Robert Yaffe (46894) | 2006 | Becker & Poliakoff, LLP |
| Robert Yaffe | 100138 | Yes | 1Y0007 | Millennium Trust Company, LLC FBO Robert Yaffe (46894) | 2006 | Becker & Poliakoff, LLP |
| Robert Yaffe | 100152 | Yes | 1Y0007 | Millennium Trust Company, LLC FBO Robert Yaffe (46894) | 2006 | Becker & Poliakoff, LLP |
| Roberta Schwartz | 002946 | Yes | 1S0324 | Roberta Schwartz Trust U/A/D 2/11/08 | 2875 | Becker & Poliakoff, LLP |
| Robin J Silverstein Family Trust I | 005880 | No | 1ZB403 | Robin J Silverstein Family Trust I | 597 | Pro Se Filing |
| Robin L. Warner | 000883 | No | 1ZA319 | Robin L Warner | 2030 | Phillips Nizer LLP |
| Robin L. Warner | 100350 | No | 1ZA319 | Robin L Warner | 2030 | Phillips Nizer LLP |
| Robin L. Warner | 100360 | No | 1ZA319 | Robin L Warner | 2030 | Phillips Nizer LLP |
| Robin L. Warner | 100422 | No | 1ZA319 | Robin L Warner | 2030 | Phillips Nizer LLP |
| Robin Tzannes | 015022 | Yes | 1C1229 | Chalek Associates LLC | 3472 | Becker & Poliakoff, LLP |
| Robyn G. Chernis Irrevocable Trust U/D/T 7/4/93 C/O Peter G. Chernis, Trustee | 004583 | Yes | 1EM041 | Robyn G Chernis Irr Tst 7/4/93 Peter G Chernis Ttee | 2407 | Duane Morris LLP |
| Rona Mast | 001432 | No | 1M0101 | Rona Mast | 2437 | Becker & Poliakoff, LLP |
| Rona Mast | 015655 | No | 1M0101 | Rona Mast | 2437 | Becker & Poliakoff, LLP |
| Ronald Lazarus | 010719 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Ronald Lazarus | 100195 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|---|--|---|
| Ronald Lazarus, Partner | 100201 | No | 1ZB375 | The Lazarus Investment Group | 1085 | Phillips Nizer LLP |
| Ronald Lazarus, Partner | 100201 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Rosalyn P. Schwartzman, David Schwartzman | 003557 | No | 1EM184 | Rosalyn P Schwartzman David Schwartzman Trustees | 2787 | Greene Espel PLLP |
| Russel Lipkin, Karen Yokomizo-Lipkin Jtwros | 013502 | Yes | 1L0094 | Russell Lipkin Karen Yokomizo-Lipkin J/T Wros | 2874 | Becker & Poliakoff, LLP |
| Ruth Mechaneck | 000838 | No | 1ZB506 | Ruth Mechaneck | 2792 | Lax & Neville, LLP |
| Ruth Mechaneck | 070176 | No | 1ZB506 | Ruth Mechaneck | 2792 | Lax & Neville, LLP |
| Ruth Wilk And Elliot Wilk Wros | 013289 | Yes | 1W0040 | Ruth Wilk Or Elliot Wilk Wros | 2814 | Pro Se Filing |
| Ryan Murray | 012917 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Ryan Murray | 012917 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Sage Realty C/O Malcolm Sage | 010157 | Yes | 1S0316 | Sage Realty | 2297 | Snr Denton Us LLP |
| Samuel L. Messing And Diana L. Messing | 001490 | Yes | 1ZB412 | Samdia Family LP | 762 | Law Offices Of Joel L. Herz |
| Samuels Family Ltd Partnership | 003897 | Yes | 1S0493 | Samuels Family Ltd Partnership | 2372 | Jaspan Schlesinger LLP |
| Sandy Sandler | 004076 | Yes | 1S0268 | Sandy Sandler | 2405 | Becker & Poliakoff, LLP |
| Saul A Geronemus Revocable Trust Agreement | 011578 | Yes | 1ZA027 | Saul A Geronemus Ttee Urt Dtd 6/92 FBO Saul A Geronemus | 2269 | Greenburg Traurig, LLP |
| Saul B. Katz | 009934 | Yes | 1KW024 | Saul B Katz | 3142 | Davis Polk & Wardwell LLP |
| Saul B. Katz & Brian Hahn, Jr. (Tenants In Common) | 009890 | Yes | 1KW336 | Saul B Katz Brian Hahn Jr TIC | 2828 | Pro Se Filing |
| Schupak Investment | 008204 | Yes | 1S0260 | Schupak Investment | 2522 | Pro Se Filing |
| Schy Family Partnership C/O Ira Schy | 010280 | Yes | 1ZB481 | Schy Family Partnership | 1039 | Phillips Nizer LLP |
| Schy Family Partnership C/O Ira Schy | 010280 | Yes | 1ZB481 | Schy Family Partnership | 3599 | Becker & Poliakoff, LLP |
| Scott Moscoe & Samantha Moscoe J/T Wros | 001500 | No | 1EM479 | Scott Moscoe & Samantha Moscoe J/T Wros | 1993 | Siegel Brill Greupner Duffy & Foster P.A. |
| Sheldon Seissler | 002425 | No | 1S0336 | Sheldon Seissler | 2438 | Becker & Poliakoff, LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|--|--------------|----------------------------|----------------------|--|--|---------------------------|
| Shelley Michelmore | 001541 | Yes | 1ZB355 | Shelley Michelmore | 3557 | Wachtel & Masyr, LLP |
| Shelley Michelmore | 001541 | Yes | 1ZB355 | Shelley Michelmore | 3558 | Wachtel & Masyr, LLP |
| Shiela Kolodny | 003349 | Yes | 1K0132 | Sheila Kolodny | 2440 | Lax & Neville, LLP |
| Sloan G. Kamenstein | 000177 | Yes | 1CM597 | Sloan G Kamenstein | 551 | Phillips Nizer LLP |
| Sondov Capital Inc | 003249 | No | 1S0362 | Sondov Capital Inc | 1130 | Pro Se Filing |
| Sophia Palmer | 013027 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 2757 | Becker & Poliakoff, LLP |
| Sophia Palmer | 013027 | Yes | 1EM144 | Palmer Family Trust Great Western Bank | 3139 | Becker & Poliakoff, LLP |
| Stanley Mondshine | 003120 | Yes | 1CM573 | Stanley Mondshine Revocable Trust U/A/D May 30 1994 | 1002 | Klemick & Gampel |
| Stanley Mondshine Revocable Trust U/A/D5/30/94 | 003086 | Yes | 1CM573 | Stanley Mondshine Revocable Trust U/A/D May 30 1994 | 1002 | Klemick & Gampel |
| Sterling 15C LLC | 009953 | Yes | 1KW156 | Sterling 15C LLC | 2326 | Pro Se Filing |
| Sterling Mets, L.P. | 009912 | Yes | 1KW218 | Sterling Mets Lp | 2762 | Davis Polk & Wardwell LLP |
| Sterling Thirty Venture LLC | 009896 | Yes | 1KW314 | Sterling Thirty Venture LLC B | 2325 | Pro Se Filing |
| Steven Bergman | 000518 | No | 1B0272 | Leonard Bergman Credit Shelter Trust FBO Harriet Bergman | 2451 | Lax & Neville, LLP |
| Steven J Andelman | 013045 | Yes | 1ZA111 | Steven J Andelman | 2418 | Pro Se Filing |
| Steven P Heller Trust Robert Saltsman Trustee | 014080 | Yes | 1H0083 | Steven P Heller Trust Robert Saltsman Trustee | 2314 | Pro Se Filing |
| Steven P. Norton | 009834 | Yes | 1H0123 | Martin R Harnick & Steven P Norton Partners | 3123 | Becker & Poliakoff, LLP |
| Steven V Marcus | 002882 | Yes | 1EM469 | Steven V Marcus Sep Prop Marcus Family Trust | 873 | Milberg LLP |
| Stewart Katz & Judith Katz | 005511 | Yes | 1CM274 | Stewart Katz | 3674 | Becker & Poliakoff, LLP |
| Strand International Investments Ltd. | 004799 | Yes | 1FR051 | Strand International Investment Ltd | 2494 | Herrick, Feinstein LLP |
| Susan R Andelman | 013046 | Yes | 1ZA112 | Susan R Andelman | 2418 | Pro Se Filing |
| Sylvia Ann Joel | 000386 | Yes | 1J0057 | Article Fourth Trust U/W Martin J Joel Jr Deceased | 2335 | Snow Becker Krauss P.C. |
| Sylvia Ann Joel | 000258 | Yes | 1J0033 | Sylvia Joel | 2919 | Snow Becker Krauss P.C. |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|---|--|-------------------------------|
| Sylvia Ann Joel C/O Snow Becker Drauss P.C. | 000147 | Yes | 1J0036 | Millennium Trust Company, LLC FBO Sylvia Ann Joel (111285) | 2470 | Snow Becker Krauss P.C. |
| Sylvia Samuels | 004087 | No | 1S0494 | Sylvia Samuels | 907 | Jaspan Schlesinger LLP |
| Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP | 005808 | Yes | 1C1271 | Tali Chais 1997 Trust | 2922 | Sills Cummis & Gross P.S. |
| Tali Chais 1997 Trust C/O Michael Swartz Hennigan, Bennett & Dorman LLP | 005808 | Yes | 1C1271 | Tali Chais 1997 Trust | 2987 | Sills Cummis & Gross P.S. |
| Tali Chais 1997 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013854 | Yes | 1C1271 | Tali Chais 1997 Trust | 2922 | Sills Cummis & Gross P.S. |
| Tali Chais 1997 Trust C/O Michael Swartz, Hennigan, Bennett & Dorman LLP | 013854 | Yes | 1C1271 | Tali Chais 1997 Trust | 2987 | Sills Cummis & Gross P.S. |
| The Benjamin W Roth Irrevocable Trust | 011537 | Yes | 1R0091 | The Benjamin W Roth Irrev Trust 5/12/93 Amy Roth And | 2441 | Stroock & Stroock & Lavan LLP |
| The Benjamin W Roth Irrevocable Trust | 012953 | Yes | 1R0091 | The Benjamin W Roth Irrev Trust 5/12/93 Amy Roth And | 2441 | Stroock & Stroock & Lavan LLP |
| The Chemis Family Living Trust | 005828 | Yes | 1EM467 | Chernis Family Living Tst 2004 Scott Chernis | 2177 | Duane Morris LLP |
| The Dos Bfs Charitable Foundation | 008828 | Yes | 1CM706 | The Dos Bfs Charitable Foundation Trust | 935 | Pro Se Filing |
| The Douglas G Brown Revocable Trust | 015094 | No | 1B0139 | The Douglas G Brown Revocable Trust | 2439 | Milberg LLP |
| The Douglas G. Brown Revocable Trust | 001690 | No | 1B0139 | The Douglas G Brown Revocable Trust | 2439 | Milberg LLP |
| The Evelyn Chernis Irrevocable Trust Agreement For Ryan Eyges U/D/T/10/6/1986 C/O Argent Wealth | 004582 | Yes | 1EM368 | Evelyn Chernis Irrevocable Tst Agreement For Ryan Eyges Tst | 2182 | Duane Morris LLP |
| The Gaba Partnership | 002307 | No | 1ZA901 | The Gaba Partnership | 640 | Phillips Nizer LLP |
| The Judy And Fred Wilpon Family Foundation | 009942 | Yes | 1KW086 | Judy Wilpon & Fred Wilpon Fam Fdn Inc | 2327 | Pro Se Filing |
| The Kostin Co C/O Edward B Kostin | 006093 | Yes | 1K0060 | The Kostin Co | 3151 | Morgan, Lewis & Bockius LLP |

| Claimant Name | Claim Number | Avoidance Action Defendant | BLMIS Account Number | BLMIS Account Holder Name | Objection to Determination Docket Number | Counsel Name or Pro Se |
|---|--------------|----------------------------|----------------------|--|--|---|
| The Lazarus Investment Group C/O Ronald Lazarus | 010409 | No | 1ZB375 | The Lazarus Investment Group | 1085 | Phillips Nizer LLP |
| The Lazarus Investment Group C/O Ronald Lazarus | 010409 | No | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| The Lazarus Schy Partnership | 010501 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| The Marcus Family Ltd Ptrship | 002880 | Yes | 1EM248 | The Marcus Family Ltd Ptrship Steven Marcus Gen Partner | 872 | Milberg LLP |
| The Marilyn Chemis Revocable Trust U/D/T 7/14/97 | 004691 | Yes | 1EM052 | Marilyn Chemis Rev Trust | 2423 | Duane Morris LLP |
| The Olesky Granddaughter'S Trust Fbo Heather Tsumpes C/O Cindy Giammarrusco | 010278 | Yes | 1EM463 | The Olesky Grand Daughters Tst FBO Heather Tsumpes | 2145 | Caldwell, Leslie & Proctor, Pc |
| The Olesky Granddaughter'S Trust Fbo Lindsay Tsumpes | 010277 | Yes | 1EM462 | The Olesky Granddaughters Tst FBO Lindsay Tsumpes | 2145 | Caldwell, Leslie & Proctor, Pc |
| The Ryan Eyges Trust | 005889 | Yes | 1EM369 | Ryan Eyges Trust Dtd 12/26/96 | 2148 | Duane Morris LLP |
| The Samantha C. Eyges Trust | 004587 | Yes | 1EM371 | Samantha C Eyges Trust Uad 4/19/02 | 2179 | Duane Morris LLP |
| The Yeshaya Horowitz Assoc Atth: Ayala Nahir | 005611 | Yes | 1FN037 | The Yeshaya Horowitz Assoc Attn: Ayala Nahir | 3793 | Herrick, Feinstein LLP |
| Theresa R Ryan | 000856 | Yes | 1R0171 | Lawrence J.Ryan By-Pass Trust Under Declaration Of Tst Dtd | 3084 | Becker & Poliakoff, LLP |
| Theresa R Ryan | 000856 | Yes | 1R0171 | Lawrence J.Ryan By-Pass Trust Under Declaration Of Tst Dtd | 3093 | Becker & Poliakoff, LLP |
| Theresa R Ryan & Lawrence J Ryan Trustees | 000852 | Yes | 1R0133 | Theresa R Ryan Lawrence J Ryan Trustees | 2836 | Becker & Poliakoff, LLP |
| Thomas D. Moscoe | 001502 | No | 1M0138 | Moscoe Family Foundation | 2263 | Siegel Brill Greupner Duffy & Foster P.A. |
| Timothy S Teufel | 001995 | Yes | 1KW219 | Timothy Teufel | 2037 | Becker & Poliakoff, LLP |
| Timothy Shawn Teufel And Valerie Anne Teufel | 001996 | Yes | 1KW143 | Timothy Shawn Teufel And Valerie Anne Teufel | 2038 | Becker & Poliakoff, LLP |
| Toby Lees | 002918 | No | 1KW448 | Toby Lees | 3507 | Becker & Poliakoff, LLP |
| Toby T. Hobish | 009322 | Yes | 1H0135 | NTC & Co. FBO Toby Hobish (008534) | 1094 | Snr Denton Us LLP |
| Tracy D. Kamenstein | 000189 | Yes | 1CM596 | Tracy D Kamenstein | 552 | Phillips Nizer LLP |

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|--|--------------|----------------------------|----------------------|---|--|-------------------------------------|
| Trudy Schlachter | 011044 | No | 1S0293 | Trudy Schlachter | 915 | Milberg LLP |
| Turbi Smilow | 004239 | No | 1S0329 | Turbi Smilow | 2432 | Pro Se Filing |
| Verna T. Smith (Trustee) | 002439 | No | 1S0261 | Verna T Smith Trustee U/A Dtd 5/25/95 | 826 | Pro Se Filing |
| Viola Brown Trustee | 002317 | Yes | 1B0078 | Viola Brown Trustee U/T/D 12/29/88 | 3121 | Milberg LLP |
| Viola Brown Trustee U/T/D 12/29/88 | 014254 | Yes | 1B0078 | Viola Brown Trustee U/T/D 12/29/88 | 3121 | Milberg LLP |
| WDG Associates Inc Retirement Trust | 002036 | No | 1ZA538 | WDG Associates Inc Retirement Trust | 616 | Phillips Nizer LLP |
| Weithorn/Casper Associates For Selected Holdings LLC | 005626 | Yes | 1CM310 | Weithorn/Casper Associates For Selected Holdings LLC | 2098 | Becker, Glynn, Melamed & Muffly LLP |
| Werner Foundation | 014342 | Yes | 1EM223 | Werner Foundation | 2394 | Bernfeld, Dematteo & Bernfeld, LLP |
| Willi Rechler Trust C/O Mitchell Rechler | 004180 | Yes | 1R0082 | The Willi Rechler Trust | 2840 | Becker & Poliakoff, LLP |
| William C. Fitzpatrick & Carol Fitzpatrick | 002334 | No | 1F0121 | William C Fitzpatrick & Carol Fitzpatrick J/T Wros | 2492 | Pro Se Filing |
| William Frederick Chais Issue Trust No.1 | 013781 | Yes | 1C1038 | William F Chais Issue Tst 1 Al Angel Trustee | 2937 | Sills Cummis & Gross P.S. |
| William M Woessner Family Tst | 000450 | Yes | 1CM191 | William M Woessner Family Tst Sheila A Woessner Fam Tst TIC | 2766 | Milberg LLP |
| William M. Woessner & Sheila Woessner | 006829 | Yes | 1CM191 | William M Woessner Family Tst Sheila A Woessner Fam Tst TIC | 2766 | Milberg LLP |
| Zipora Lazarus | 010646 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Zipora Lazarus | 100185 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |
| Zipora Lazarus | 010603 | Yes | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Zipora Lazarus | 100190 | Yes | 1ZB375 | The Lazarus Investment Group | 3598 | Becker & Poliakoff, LLP |
| Zipora Lazarus, Partner | 100200 | Yes | 1ZB300 | The Lazarus Schy Partnership | 3597 | Becker & Poliakoff, LLP |